

**STATE OF TENNESSEE
COUNTY OF HAMBLLEN
CORPORATION OF MORRISTOWN
OCTOBER 2, 2018**

The City Council for the City of Morristown, Hamblen County, Tennessee, met in regular session at the regular meeting place of the Council in the Morristown City Center at 5:00 p.m., Tuesday, October 2, 2018, with the Honorable Mayor Gary Chesney, presiding and the following Councilmembers present; Bob Garrett, Chris Bivens, Kay Senter, Dennis Alvis and Tommy Pedigo, absent; Ken Smith.

Mike Cutshaw, Chaplain, Morristown Police Department led in the invocation and Councilmember Alvis led in the "Pledge of Allegiance".

Councilmember Senter made a motion to approve the September 18, 2018, minutes as circulated. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

A Public Hearing was held for Resolution No. 16-18; no one spoke.

Councilmember Pedigo made a motion to approve Resolution No. 16-18. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Resolution No. 16-18

A Resolution Adopting a Plan of Services for the Annexation of Property Located Along Hill Trail Drive.

Whereas, Tennessee Code Annotated, Title 6, Chapter 51, as Amended Requires that a Plan of Services be Adopted by the Governing Body.

Now, Therefore, Be it Resolved by the Board of Mayor and Council of the City of Morristown, Tennessee:

Property identified as being located in the first civil district of Hamblen County, Hamblen County Tax Parcel ID # 032 016 06500 000 2018 which is divided by the rights-of-way of Hill Trail Drive to include 71.2 (+/-) acres more or less, the general location being shown on the attached exhibit A;

Section I. Pursuant to the provisions of Title 6, Chapter 51, Tennessee Code Annotated, there is hereby adopted, for the area bounded as described above, the following plan of services.

Police Protection

Patrolling, radio responses to calls, and other routine police services using present personnel and equipment will be provided upon the effective date of annexation.

Fire Protection

Fire protection by the present personnel and the equipment of the fire fighting force, within the limitations of available water and distances from fire stations, will be provided upon the effective date of annexation. Water for fire protection to serve the substantially developed annexed area(s) will be provided in accordance with current policies of Morristown Utilities Commission unless authorized by franchise agreement with another utility district which has made service available with capabilities to meet City of Morristown Fire Protection Standards. Any extension of water system infrastructure beyond that of Morristown Utilities Commission policies shall be at the expense of the property owner or developer.



Water Service

Water for potable use will be provided in accordance with current policies of Morristown Utilities Commission.

Sanitary Sewer Service

Any extension of said shall be at the expense of the property owner or property developer.

Electrical Service

Electrical service for domestic, commercial and industrial use will be provided at city rates for new lines as extended in accordance with current policies of Morristown Utility Commission. In those parts of the annexed area presently served by another utility cooperative, the above conditions or terms will begin with the acquisition by the city of such cooperatives or parts thereof, which may be delayed by negotiations and/or litigation.

Refuse Collection

The same regular refuse collection service now provided within the City will be extended to the annexed area sixty days following the effective date of annexation.

Streets

Reconstruction and resurfacing of streets, installation of storm drainage facilities, construction of curbs and gutters, and other such major improvements, as the need therefore is determined by the governing body, will be accomplished under current policies of the city. Traffic signals, traffic signs, street markings and other traffic control devices will be installed as the need therefore is established by appropriate study and traffic standards. Street name signs where needed will be installed as new street construction requires.

Inspection Services

Any inspection services now provided by the City (building, property maintenance, electrical, plumbing, gas, housing, sanitation, etc.) will begin upon the effective date of annexation.

Planning and Zoning

The planning and zoning jurisdiction of the city will apply to the annexed area in conjunction with the effective date of annexation. The recommended zoning designation for this land will be R-2 (Medium Density Residential).

Street Lighting

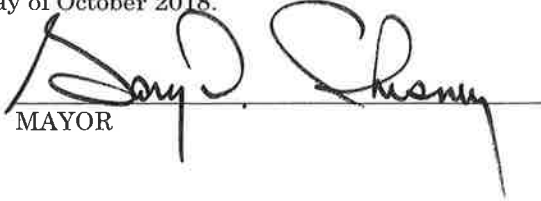
Street lights will be installed in accordance to City and Morristown Utilities Commission policies.

Recreation

Residents of the annexed area may use all existing recreational facilities, parks, etc., on the effective date of annexation. The same standards and policies now used will be followed in expanding the recreational program and facilities in the enlarged city.

Section II. This Resolution shall become effective from and after its adoption.

Passed on this the 2nd Day of October 2018.


MAYOR

ATTEST:


CITY ADMINISTRATOR

A Public Hearing was held relating to Ordinance No. 3616; no one spoke.

Councilmember Alvis made a motion to approve Ordinance No. 3616 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3616

An Ordinance to Annex Certain Territory and to Incorporate same within the Corporate Boundaries of the City of Morristown, Tennessee. {Annexation of property identified as being located in the sixth civil district of Hamblen County, having Hamblen County Tax Parcel ID # 016 065.00 which contains 73 (+/-) acres more or less, the general location being shown on attached exhibit A.}

A Public Hearing was held relating to Ordinance No. 3617; no one spoke.

Councilmember Alvis made a motion to approve Ordinance No. 3617 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye". The City Attorney advised Council that the City would not issue the deed until the transportation agreement between the Tennessee College of Applied Technology (TCAT) and the Boys and Girls Club has been agreed upon.

Ordinance No. 3617

An Ordinance to close and vacate certain rights-of-way within the City of Morristown. {Rosedale Road between Dice Street and Sulphur Springs.}

A Public Hearing was held relating to Ordinance No. 3618; no one spoke.

Councilmember Senter made a motion to approve Ordinance No. 3618 on second and final reading. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Ordinance No. 3618

An Ordinance Granting A Franchise to Atmos Energy Corporation, its Successors and Assigns for period of twenty (20) years to Erect, Construct, Reconstruct, Maintain and Operate a Natural Gas Plant or Plants for the Manufacturing and Processing of any and all kinds of gas and for the Distribution of Natural Gas and for the Installation and Maintenance of Mains, Pipes, Pipelines, Distribution Lines, and Other Equipment Necessary or Incidental to Distribution of said gas upon, across along and under the Highways, Streets, Avenues, Roads, Alleys, Lanes and Other Public Grounds of the City of Morristown, Hamblen County, Tennessee.

Councilmember Alvis made a motion to approve Resolution No. 18-18. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Resolution No. 18-18

A Resolution of the City Council of Morristown, Tennessee, to Authorize the City to Make Application for a Select TN Site Development Grant.

Whereas, the Select Tennessee Site Development Grant has been established through the Tennessee Department of Economic & Community Development to assist Tennessee communities in preparing sites for investment and job creation by providing funds to better position local industrial product; and

Whereas, the City of Morristown has a history of developing industrial districts; and

Whereas, the City of Morristown does promote Morristown has a prime location for business and industry; and

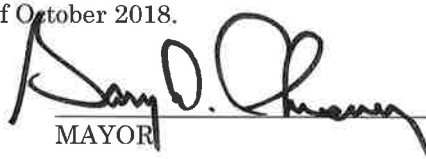
Whereas, the City of Morristown proposes to apply for Select TN Site Development Grant funds in the amount of \$1,000,000 for the purpose of further developing the East Tennessee Progress Center; and

Whereas, the City of Morristown will provide local financial support in conjunction with the Select TN Site Development Grant funds to complete the above project;

Now, Therefore, Be it Resolved that the City of Morristown, Tennessee will be responsible for the local cash/match, not to exceed \$300,000, should the grant be awarded and funded to further develop the East Tennessee Progress Center.

This Resolution shall be effective from and after its adoption.

Passed on this the 2nd day of October 2018.


MAYOR

ATTEST:


CITY ADMINISTRATOR

Councilmember Bivens made a motion to approve the Grant Contract between the State of Tennessee, Department of Safety and Homeland Security and the Morristown Police Department for Enforcement of Tennessee Driving Under the Influence Laws in the amount of \$17,000. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to approve the Proposal for Construction Materials Testing Services for Freddie Kyle Greenway Phase IV from Geotechnical and Materials Engineers (GEOS) in the amount of \$13,995. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Letter of Agreement – Municipal Advisory Fee – General Obligation Bonds, Series 2018 with Cumberland

Securities. Councilmember Garrett seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the Municipal Advisory Agreement between the City of Morristown and Cumberland Securities Company, Inc., in the not to exceed amount of \$15,750,000. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye". Councilmember Senter ask that the minutes reflect that this issue was only for the Morristown Utilities System refinancing of variable debt.

Councilmember Pedigo made a motion to approve the purchase of a Ford F-550 Crew Cab from TT of F Murfreesboro, Inc., Ford or Murfreesboro State-Wide Contract, in the amount of \$54,609.83. Councilmember Bivens seconded the motion and upon roll call; all voted "aye".

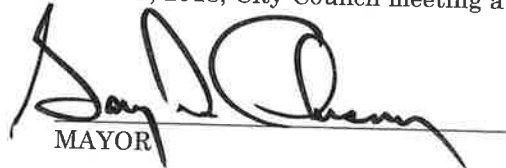
Councilmember Senter made a motion to approve the best and lowest bid for Desktop Computers from CDW Government, LLC; in the amount of \$878.89 per unit. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve the best and lowest bid for Laptop Computers from CDW Government, LLC; in the amount of \$1,380.84 per unit. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Alvis made a motion to approve Change Order #1 to Burke-Ailey Construction Co., for Petoskey Plastics – Site Improvements – Phase II, related to FastTrack Fund Grant, in the amount of \$9,230. Councilmember Pedigo seconded the motion and upon roll call; all voted "aye".

Councilmember Senter made a motion to re-appoint Tony Cox to the Solid Waste Board for a three (3) year term to expire on October 17, 2021. Councilmember Alvis seconded the motion and upon roll call; all voted "aye".

Mayor Chesney adjourned the October 2, 2018, City Council meeting at 5:27 p.m.


MAYOR

ATTEST:


CITY ADMINISTRATOR